

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

August 16, 2016 – Mayor Hasty called the meeting to order at 7:00pm.

Answering roll call was: Robert Greenway, Mathew Sanders, Kelly Summy, Karen Wilson and Clayton Wright.

Staff present included City Clerk Marcia Thomas, Police Chief Chris Brooks, Fire Chief Brandon Hutcheson, Public Works Director Dan Van Langen, Library Director Brianna Glenn and City Attorney DeWayne Dalen.

Motion by Summy/Wilson to approve the agenda; Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to approve the consent agenda; Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve the site plan for Ambrose Roadhouse, property located @ 917 Guthrie Street, De Soto, Iowa. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Sanders/Greenway to approve Resolution 2017-01; A Resolution approving sale of real estate former bulk water sales property to B & B Leasing; There were 4 sealed bids for the water sales building property, B & B Leasing had the high bid of \$12,150.00, Gary DeCamp's bid was \$7,500.00, Robert Greenway and Nick Hasty both had bids of \$5,300.00. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Tim Oswald with PiperJaffray discussed with Mayor Hasty and the Council the financing of the water treatment plant and the waste water treatment plant upgrades. Both projects will be funded with SRF revenue bonds, Tif Go Bonds and Water/Sewer Funds cash on hand.

Motion by Summy/Wright to approve Resolution 2017-02; A Resolution approving the City Street Finance Report for fiscal year 2016; Clerk Thomas stated the SFR is an annual report submitted to the IDOT showing the revenues and expenditures for the Road Use Fund; Geenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wright/Wilson to approve the Outstanding Obligations Disclosure Statement for reporting year 2016; Clerk Thomas stated this report is an annual report due to the Treasurer, State of Iowa. Geenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve the agreement for Administrative Services from Simmering & Cory for the CDBG Grant, payment not to exceed \$20,000.00; Geenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Item #7; discuss the ServLine adjustment leak policy was tabled.

Councilman Greenway resigned from the City Council, effective date of 11/15/16.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Sanders/Wilson to adjourn @9:40pm; Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor: Nick Hasty

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.

